

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 21, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the December 7, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

PUBLIC HEARING

Resolution No. 2005-478

Resolution Granting Members of the Salem County Board of Chosen Freeholders the Same Salary Adjustments for Cost of Living Adjustments Granted to Non-Union Salem County Employees

1. Motion to Open Public Hearing
2. Motion to close Public Hearing
3. Motion to Adopt Resolution No. 2005-478
4. Roll Call Vote

SPECIAL RECOGNITIONS

Citations Congratulating Inductees to the Salem County Sports Hall of Fame

Michael Jon Widger - Pro Football Inductee
Olaf "Butch" Drozdov - Athlete Inductee in football, track and wrestling
Herb Bacon - Coach Inductee at Pennsville High School
McCarthy Brothers - Special Team Inductee
Howard "Baldy" Harris, III - Rodeo Champion Inductee
Pennsville state Baseball Champs - Team Inductees
Schalick Soccer Group/State Champs - Team Inductees
Rowland "Wimpy" Warfle – Fan of the Year
Howard Shinn – Fan of the Year

Citation Honoring Bishop Ezekial Rolle for His Many Years of Dedicated Service to the County of Salem

Citation Honoring C. David Sparks Upon His Retirement

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Indian River, Warwick Cove Marina, Sussex County, DE

Robert Grzyb, Director, Office of Finance, Department of Human Services – letter formally announcing the approval of the calendar year 2006 Private Patient Rates to private paying patients in State psychiatric hospitals and developmental center, as well as those receiving services under State residential functional service programs

Passaic County – resolution opposing the Department of Environmental Protection, Division of Fish and Wildlife Management 's proposed bear hunt for early December 2005 as well as any subsequent hunts

Thomas D. Cappetti, Jr., Associate, Richard A. Alaimo Association of Engineers – letter advising that the Salem County Utilities Authority is submitting an application for a permit or approval to the New Jersey Department of Environmental Protection to either establish the boundary of freshwater wetlands or authorize the Utilities Authority to conduct regulated activities on property located at McKillip Road and Welchville Road in Alloway Township

Steven H. Caltabiano – letter of resignation as a member of the Salem County Utilities Authority

Dante Rieti, Executive Director, Cumberland/Salem Workforce Investment Board – letter of potential appointments to the Cumberland/Salem Workforce Investment Board (WIB)

DEPARTMENT REPORTS

For the Month of November

Adjuster

Emergency Services

Shelter of Hope Population Report

Southern Railroad Company of New Jersey

Veterans Services & Interment

Weights & Measures

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees October 31st and November 10th minutes and the list of regular meetings for the year 2006

Library Commission November 21st Minutes

Transportation Advisory Council for the Office on Aging November 21st Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

Finance Resolution Cancellation of Check (Check # - 41766)

Finance Resolution Cancellation of Check (Check # - 38923)

Finance Resolution Cancellation of Check (Check # -41772)

Finance Resolution Requesting Transfer of Funds (Total - \$142,200.00)

Finance Resolution Correcting Cancellation of Grant Balances

Resolution Setting Job Classification Titles and Salary Ranges for 2005

BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

Resolution Authorizing Execution of Contract between the Salem County Inter-Agency Council of Human Services and the County of Salem

Resolution for the Appointment of a Member to the Salem County Mental Health Board (Dr. Alan Greenberg)

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Thursday, December 29, 2005 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.